

City of Laurel
Budget and Finance Committee Agenda
February 16, 2010
5:30 p.m.

1. Public Comments (three-minute limit)
Citizens may address the committee regarding any item of city business not on the agenda. The duration for an individual speaking under Public Comment is limited to three minutes. While all comments are welcome, the committee will not take action on any item not on the agenda.
2. Review and approve minutes of February 2, 2010 meeting
3. Review and approve:
 - January Journal Vouchers #931-935
 - Utility Billing Adjustments for January 2010
4. Review and approve January Financial Statements
5. Review and approve Purchase Requisitions
6. Review of Comp/Overtime Hours for PPE 2/7/2010
7. Review of Payroll Register for PPE 2/7/10 totaling \$164,685.33, and recommend approval by council
8. Clerk/Treasurer Comments
 - a. Water line insurance fund
 - b. Audit
9. Mayor Comments
 - a. TIFD update
 - b. Intake lids – cost recovery?
10. Chief Administrative Officer Comments
 - a. Impact Fees Feasibility Study – the next step?
 - b. West Main Sidewalk SID & overlay
 - c. Wastewater Plant Upgrade project report
11. Other
12. Schedule next regular meeting – Tuesday, March 2nd, 2010 at 5:30 p.m.
13. For next agenda:

Future Meetings:

GASB 45

Park Maintenance District

Storm Water District

Lighting district for South Laurel Business District

Resolution to transfer Riverside Park Revenues to CIP